

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held January 17, 2006, the Board took the following action:

2 The following statement was entered into the record for Supervisor Yaroslavsky:

"On October 18, 2005, the Board instructed the Chief Administrative Office to negotiate and execute a sublease for an unimproved parcel of land within the Consolidated Fire Protection District (Fire District) Pacoima Complex with Communities In Schools, Inc. (CIS), a 501 (3) (c) nonprofit corporation, for the purpose of establishing a job training center (Center) in the San Fernando Valley for at risk and probation youths.

"In addition to one-hundred fifty-thousand dollars (\$150,000) previously appropriated for this project from the Third Supervisorial District Anti-Gang Strategies Program, the Board approved an additional appropriation of \$300,000 fully funded by the Probation Department FY 2004-05 savings. As part of its efforts to secure the additional funding necessary to complete construction of the facility that will house the Center, CIS has applied for a \$200,000 grant from the City of Los Angeles Community Redevelopment Agency (Agency). Because the grant funds will be spent on property that is not owned by the City, or the Agency, applicable law requires that this Board make a finding that no other reasonable funding sources are available for the project."

At the suggestion of Supervisor Yaroslavsky and on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board made a finding that \$450,000 has been appropriated by Los Angeles County for use by Communities In Schools, Inc. (CIS), a nonprofit corporation, toward the construction of a facility to house a CIS job-training center in the San Fernando Valley, for at-risk and probation youths; and that no other reasonable funding sources to complete construction of the facility are currently available, other than the proposed grant of City of Los Angeles Community Redevelopment Agency funds in amount of \$200,000.

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